

GRATEX INDUSTRIES LIMITED
CODE OF CONDUCT
FOR
BOARD AND SENIOR MANAGEMENT PERSONNEL
(Pursuant to Clause 49 of the Listing Agreement)

Annual Affirmation of Compliance Form

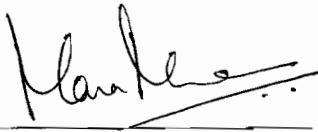
The Compliance Officer

GRATEX INDUSTRIES LIMITED

Mumbai

I, **Mona Menon W/o Pratap Menon**, residing at - **103, Rahul II, Baburao Parulekar Marg, Dadar (West), Mumbai – 400 028** being a Director of **GRATEX INDUSTRIES LIMITED**, affirm to the best of my knowledge and belief, that I have fully complied with the Code of Conduct during the year **2012 – 2013**.

Signature



Name Mona Menon

Designation Director

Date 31.03.2013

Place Mumbai

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ACKNOWLEDGEMENT FORM

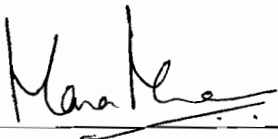
The Compliance Officer

GRATEX INDUSTRIES LIMITED

Mumbai

I, **Mona Menon W/o Pratap Menon**, residing at - **103, Rahul II, Baburao Parulekar Marg, Dadar (West), Mumbai – 400 028** being a Director of **GRATEX INDUSTRIES LIMITED**, acknowledge that I have received, read and understood the provisions and policies of the Code of Conduct and agree to comply with the said Code.

Signature



Name Mona Menon

Designation Director

Date 31.03.2013

Place Mumbai